



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

David Freedman, Chairman
Terry Lee, Board member
Carey Cox, Board member
Gary Zakar, Board member
Ray Worden, Board member
Tom Samples, Board member
Dave Reardon, Board member
Douglas Frey, Board member
Atty. J. Alfred Johnson, Board member
Rebecca Nash Paden, Board member
Atty. Thomas J. Browning, Board member

Monday, December 14, 2009

5:30 PM

Marietta City Hall 4th Floor Conf. Room

Present Douglas Frey, David Freedman, Raymond Worden, Rebecca Nash Paden,
Tom Samples, Terry Lee, and J. Alfred Johnson

Absent Gary Zakar, Thomas J. Browning, Dave Reardon, and Carey Cox

Also Present:

Mayor Dunaway
Philip M. Goldstein, Council
Van Pearlberg, Council
Gregg Litchfield, Attorney for the Board
Brian Binzer, Development Services Director
Rusty Roth, Planning and Zoning Manager
Shelby Little, Urban Planner
Norma Higgins, Recording Secretary

CALL TO ORDER:

Chairman Freedman called the Marietta Historic Board of Review meeting to order at 5:30 p.m.

MINUTES:

20091212 Regular Meeting Minutes - October 19, 2009

Review and approval of the October 19, 2009 Historic Board of Review Meeting Minutes.

Member Worden made a motion to approve the Marietta Historic Board of Review Meeting Minutes, seconded by Member Lee.

Vote: 6-0-0

This matter was Approved and Finalized

BUSINESS:

20091317 31 Mill Street

Arva Lumpkin is requesting approval to replace roof shingles on her property located at 31 Mill Street

Member Paden made a motion to approve the request for new roof shingles at the property located at 31 Mill Street, Member Frey seconded.

Vote: 6-0-0

This matter was Approved and Finalized

20091215 48 Henderson Street

Ryan Lee, agent for the YWCA of Northwest Georgia, Inc., located at 48 Henderson Street, is requesting approval of interior and exterior building renovations.

Member Worden made a motion to approve the request for exterior renovations to the YWCA of Northwest Georgia, Inc., located at 48 Henderson Street, seconded by Member Paden.

Vote: 7-0-0 Member Johnson was present and voted on this request.

This matter was Approved and Finalized

20091457 First Baptist Church of Marietta - 148 Church Street

Request to replace roof shingles and add new gutters and downspouts.

Member Johnson made a motion to add this request to the agenda, seconded by Member Worden.

Member Frey made a motion to approve the request for new gutters, downspouts, and shingles at 148 Church Street, seconded by Member Johnson.

Vote: 7-0-0

This matter was Approved and Finalized

20091214 **Calendar - 2010**

Review and approval of the 2010 Historic Board of Review Meeting and Deadline Calendar.

Member Samples made a motion to approve the Meeting and Deadline Calendar for 2010, seconded by Member Johnson.

Vote: 7-0-0

This matter was Approved and Finalized

20090783 **Downtown Design Guidelines**

Discussion regarding downtown design guidelines (draft).

This matter was Tabled

Member Paden made a motion to hold a work session on Tuesday, January 5th, at 5:30 pm to discuss the downtown design guidelines, seconded by Member Lee.

Vote: 7-0-0

ADJOURNMENT: Chairman Freedman adjourned the meeting at 5:55 p.m.